

City Manager Jason Stuebe City Secretary Jenny Page Mayor
Merle Aaron
Council Members
Allan Steagall
Charles Cunningham, Jr.
Andy Curry
Norman Funderburk
David Pierce

Agenda Humble City Council Regular Meeting Thursday, September 26, 2019 at 6:30 p.m. City Hall Council Chamber, 114 West Higgins Humble, Texas

- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
 - a. Minutes: August 22, 2019 Regular Meeting and September 12, 2019 Regular Meeting
 - b. Financial 1st, 2nd and 3rd Quarter Reports
 - c. Current Invoices
 - d. Department Reports
 - e. Correspondence
- 4. Presentation, possible action, and discussion on approval of Ordinance 19-853 levying the Ad Valorem taxes for the use and support of the municipal government of the City of Humble, Texas for the year 2019 at a rate of \$0.255944 per one hundred dollars (\$100) valuation on all taxable property within the corporate limits of the City of Humble as of January 1, 2019; apportioning the Tax Levy for the specific purposes; and other related matters.
- 5. Presentation, possible action, and discussion on approval of Ordinance 19-854 an ordinance amending City of Humble Ordinance 18-826, passed and approved the 13th day of September 2018 and being an ordinance adopting the City of Humble Budget for Fiscal Year 2018-2019, by adding to the budget adopted hereby an Addendum No.

- 4; providing for a certain amendment to such budget; making certain findings, and providing other matters related to the subject.
- 6. Presentation, possible action, and discussion on approval of Resolution 19-815 designating a representative and alternate representative to the Houston-Galveston Area Council 2020 General Assembly.
- 7. Presentation, possible action, and discussion on approval of an Agreement for Services between HDR Engineering, Inc. and the City of Humble, Texas for Geographical Information System (GIS) hosting services provided by execution of this document for the term beginning October 1, 2019 and ending on September 30, 2020.

8. Presentation, possible action, and discussion on approval a Parade Permit Application for the Humble High School Homecoming Parade on October 14, 2019, beginning at 5:00 p.m., and closing sections of Michael Dr., Windswept Drive, Thomas Drive, Glen Hollow Drive, Memorial Glen Drive, and South Houston Avenue.
9. Adjourn.
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's website, www.cityofhumble.com . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on September 23, 2019 by 6:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting. Submitted:
Jason Sthebe, City Manager Posted this 23rd day of September 2019, by 6:30 p.m. June 102 Jenny Page, City Secretary This Public Notice was removed from the official posting board at the Humble City Hall on the following date and time:

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.